

Faculty Senate Meeting Minutes

Quorum was met.

April 15, 2019 at 2:30pm EDT

1. **Approval of March 2019 minutes***
 - Action: will vote on during September 2019 meeting
2. **BOR Non-tenured Member Election (Medley-Rath)**
 - Action (paper ballot): Erin Doss (winner); Gin Morgan and Peter Tupa (alternatives)
3. **BAC (5 minutes; Hancock)**
 - Action: vote passed to support the two proposals put forward by the BAC (see documents on Canvas)
4. **EPC (5 minutes; Cox)***
 - Action: proposals up for vote- all pass
 1. Courses
 2. Implementation of General Education Council
 3. IU-wide Online Degrees
 - BS in Data Science and BA Sustainability Studies
5. **GPC (5 minutes; Nellis)***
 - Action: MAT in Biology approved; MAT in History approved; MAT in Political Science approved
6. **Assessment Committee (5 minutes; Downey)***
 - Update on assessment: 13/18 (72%) submitted
7. **Admissions Committee (5 minutes; Bradley)***
 - Asking for Faculty Senate to affirm the flexible due date for student readmission; this has been the unofficial practice since 2009: so affirmed
8. **Distance Education Committee (5 minutes; Kingsley)***
 - Document on Canvas
 - Compensation secured (\$2,000) for faculty who design online courses
 - Paid in three installments
 - Talk to your deans
 - Applications reviewed three times a year by Distance Education Committee
 - Peer-Reviewers: compensation increased to \$400
9. **UFC (Sullivan; 10 minutes)**
 - All proposals are on Canvas
 - Revision to Trustees Teaching Award

- Revision to Academic Calendar
- Removing old policies that are now superceded
- Sexual Abuse Policy: ten days for appeals changed to fifteen
- Third rank for lecturers; what do we call it? Everyone agrees we need it
 1. Teaching professor
 2. Senior Lecturer with distinction
 3. Something else?

10. Presidential announcement: Paul Cook will serve as Faculty Marshall for Commencement